



Companies House

AR01 (ef)

Annual Return



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Company Name: **DKSH GREAT BRITAIN LIMITED**

Company Number: **00287620**

Date of this return: **31/03/2015**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director ***I***

Type: **Person**

Full forename(s): **DR SEBASTIAN CHRISTIAN**

Surname: **HEUER**

Former names:

Service Address: **DKSH SWITZERLAND LTD WIESENSTRASSE 8
8034 ZURICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **10/07/1976** *Nationality:* **GERMAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **ROSS EDWARD**

Surname: **STRAUGHAN**

Former names:

Service Address: **THE RETREAT CHURCH LANE
HEADLEY
SURREY
UNITED KINGDOM
KT18 6LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS HERMANUS DESIRE**

Surname: **SUL**

Former names:

Service Address: **DKSH GMBH BAUMWALL 3
20459 HAMBURG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/02/1965** *Nationality:* **DUTCH**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375000
		<i>Aggregate nominal value</i>	375000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375000
		<i>Total aggregate nominal value</i>	375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **375000 ORDINARY shares held as at the date of this return**
Name: **DKSH HOLDINGS AG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.